

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90061 017 \*\*\*150.00

**DOCUMENT # F94000000012**

1. Entity Name  
**IHOP RESTAURANTS, INC.**

Principal Place of Business  
**450 N BRAND BLVD. 7TH FLOOR**  
**GLENDAL CA 91203**  
**US**

Mailing Address  
**450 N BRAND BLVD. 7TH FLOOR**  
**GLENDAL CA 91203**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4451680**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**SUITE 105**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PC</b> <b>HERZER, RICHARD K</b> <b>450 N BRAND BLVD, 7TH FLOOR</b> <b>GLENDAL CA 91203</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>UNGER, ALAN S</b> <b>450 N BRAND BLVD, 7TH FLOOR</b> <b>GLENDAL CA 91203</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPM</b> <b>HERNANDEZ, SUSAN H</b> <b>450 N BRAND BLVD, 7TH FLOOR</b> <b>GLENDAL CA 91203</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>WEISBERGER, MARK D</b> <b>450 N BRAND BLVD, 7TH FLOOR</b> <b>GLENDAL CA 91203</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VF</b> <b>ULVAN, ANNA</b> <b>450 N BRAND BLVD, 7TH FLOOR</b> <b>GLENDAL CA 91203</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD</b> <b>CELIO, RICHARD C</b> <b>450 N BRAND BLVD, 7TH FLOOR</b> <b>GLENDAL CA 91203</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO and CHAIRMAN OF THE BOARD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: *Richard K Herzer* **4/10/02** **(818)240-6055**  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

**Richard K. Herzer, Asst. Treasurer-Taxes**

CR2E034 (9/01)

Attachment

# F9400000012  
038333

IHOP RESTAURANTS, INC.  
LIST OF OFFICERS AND DIRECTORS

Dec-01

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Julia A. Stewart	President and COO	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, - Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	Same as Above
Rand M. Ferris	Division Vice President - Operations West	Same as Above
John G. Jordan	Division Vice President - Operations East	3555 Koger Blvd. 350 Duluth, GA 30096
Elayne Berg-Wilson	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Mark D. Weisberger	Same as Above